

STILLWATER COUNTY COMMISSIONER MINUTES

Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder (MCA 7-4-2611(2)(b)).

REGULAR MEETING DECEMBER 5, 2017

Present: Commissioners Dennis Shupak, Chair; Maureen Davey, Member; and Lori Dobitz, Administrative Assistant.

Others Present: Mark Schreiner, Road Superintendent; Randy Werdal, Road Foreman; Dana Weatherford, Weed Coordinator; Coralee Hicks; and Mikaela Koski, Stillwater County News.

Pledge to Flag: Commissioner Shupak opened the meeting at 9:00 am with the pledge to the flag.

Public Comments: none heard.

Claims: Commissioner Davey **MOVED** to approve manual Claim No.'s 98853 - 98958 in the amount \$123,623.42. Commissioner Shupak **SECONDED**. Motion passed unanimously.

Minutes: Commissioner Davey **MOVED** to approve the minutes September 26, October 3, 10, 12, and the 24th, 2017. Commissioner Shupak **SECONDED**. Motion passed unanimously.

Recognition: 1. Elected Official - Maureen Davey, Commissioner - 15-yrs

Commissioner Shupak recognized Commissioner Davey for her many years of dedicated service to the citizens of Stillwater County and also acknowledged her term as Montana Association of Counties President; and her role as Montana 's representative serving on the Agriculture and Rural Affairs Steering Committee of the National Association of Counties.

Consent Agenda: 1. Weed Management District - 2018-2019 MT DNRC Trust Land Addendum

Commissioner Davey **MOVED** to approve the consent agenda. Commissioner Shupak **SECONDED**. Motion passed unanimously.

Regular Business: 1. Road Petitions
a. Commanche Road (County Rd #280Y) Abandonment - a portion of county road located in T3N, R22E, between Sections 9, 10, 4, and 3 for a distance of approximately 2 miles

- i. Accept Petition as validated by Clerk & Recorder and appoint viewers
- ii. Set Public Hearing date

Commissioner Davey **MOVED** to accept the petition as deemed valid by the Clerk and Recorder; appoint Commissioner Davey, and Heidi Stadel, Clerk and Recorder, as viewers; and set the public hearing date on January 9, 2018, at a time to be further determined. Commissioner Shupak **SECONDED**. Motion passed unanimously.

- b. West Gee Road (County Road #37) Abandonment - a portion of county road located at the NW 1/4 Section 20, T2N, R20E, between Sections 19 and 20 approximately 1 mile.

- i. Accept Petition as validated by Clerk & Recorder and appoint viewers
- ii. Set Public Hearing date

Commissioner Davey **MOVED** to accept the petition as deemed valid by the Clerk and Recorder; appoint Commissioner Davey, and Heidi Stadel, Clerk and Recorder, as viewers; and set the public hearing date on January 9, 2018, at a time to be further determined. Commissioner Shupak **SECONDED**. Motion passed unanimously

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned at 9:07 AM